

**Electronic Articles of Incorporation
For**

**P03000092153
FILED
August 21, 2003
Sec. Of State**

BIO FLORA OF USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BIO FLORA OF USA INC.

Article II

The principal place of business address:

3650 NW 111 AVENUE
SUNRISE, FL. 33351

The mailing address of the corporation is:

3650 NW 111 AVENUE
SUNRISE, FL. 33351

Article III

The purpose for which this corporation is organized is:

WHOLESALAS AND ALL LEGAL BUSINESSES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

INGRID PARRA
3650 NW 111 AVENUE
SUNRISE, FL. 33351

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: INGRID PARRA

Article VI

The name and address of the incorporator is:

INGRID PARRA
3650 NW 111 AVENUE
SUNRISE
FL, 33351

Incorporator Signature: INGRID PARRA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
INGRID PARRA
3650 NW 111 AVENUE
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

08/21/2003